



LEARN Executive Committee MEETING AGENDA

A remote meeting option is provided for those unable to attend in person. The login information can be found at the end of the agenda. A live Zoom link will be forwarded to your Outlook calendars.

DATE: Friday, August 23, 2024
PLACE: LEARN, 44 Hatchetts Hill Road, Old Lyme, CT 06371, Room 118
TIME: 8:30 a.m. – 10:00 a.m.

1. Review of September 2024 Board of Directors' Agenda
2. Bid waiver: Cyber Security Contract
3. HR Updates
4. Electric Vehicle Charging Station Update
5. Hatchetts Hill Renovations Update
6. Extended School Year Summary
7. Admin Retreat Recap
8. Convocation and Opening of Schools
9. Adjournment

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/82071624323?pwd=RVxeElub9bcwpDVVPE7WM0U4LGDGQC.1>

Meeting ID: 820 7162 4323

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LEARN Board of Directors
REGULAR/BUSINESS MEETING
DRAFT Review/Revise

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DATE: Thursday, September 12, 2024
PLACE: LEARN, 44 Hachetts Hill Road, Old Lyme, CT 06371, Room 107
TIME: 9:00 a.m. – 11:00 a.m.

1. **Call to Order:** Pledge of Allegiance
2. **Audience and Guests:** Introductions
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
 - 4.1 Office of Civil Rights for the new MSAP Grant
5. **Superintendents' Perspective:** Dr. Ryan Donlon, LEARN Associate Executive Director, presents on the opening of LEARN Magnet Schools
6. **Consent Agenda:**
 - 6.1 Approval of the DRAFT Minutes, Regular Business Meeting—June 13, 2024
 - 6.2 Approval of the DRAFT Minutes, Special Business Meeting—July 16, 2024
 - 6.3 Approval of Budget Summary as of August 31, 2024
 - 6.4 Approval of Grant Applications—5yr AI² project: Enhancing 5th Grade Algebra Instruction with Artificial Intelligence to Improve Math Identity and Performance for 50 schools and 10 public school districts in SECT, including New London Public Schools; and **Cyber Tech Grant**
7. **Information from the Executive Director:**
 - 7.1 Hiring—Resignations and new hires, including trend reports
 - 7.2 Distributions — 2023-2024 LEARN Annual Report
 - 7.3 Executive Committee meeting minutes—August 23, 2024
 - 7.4 LEARN Building Committee meeting minutes—June 25, 2024 and August 23, 2024
 - 7.5 Legislative Updates
 - 7.6 LEARN Agency Updates



8. **Old Business:**

- 8.1 Approve Executive Director's Authority to Draw on Established Line of Credit. This is an annual request and would only be used in an emergency to meet payroll. The average bi-weekly payroll is approximately \$1.5 million. This line of credit has never been used to date.

9. **New Business:**

- 9.1 Teacher and Para Educator of the Year*
- 9.2 CliftonLarsonAllen, LLP (CLA) Annual Governance Memo to the Board regarding the 2023-2024 audit
- 9.3 New Policy #3314, Business and Non-Instructional Operations, Series 3000; "*Travel Reimbursement*," **First Read**
- 9.4 New Policy #3520.13, Business and Non-Instructional Operations, Series 3000; "*Student Data Protection and Privacy*", **First Read**
- 9.5 New Policy #4118.51/4218.51, Personnel (Certified/Non-Certified), Series 4000; "*Social Media*", First Read
- 9.6 New Policy #6142, Instruction, Series 6000; "*Basic Instructional Program*", **First Read**

10. Educational Perspective:

11. Roundtable Discussion: Artificial Intelligence (AI) in education

12. Future Roundtable Topics:

13. Adjournment:

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BID WAIVER REQUEST

WAIVER FOR:

DATE OF REQUEST:

FISCAL YEAR OF PURCHASE OR SERVICES:

DEPARTMENT:

SUPERVISOR OF PROGRAM:

MATERIALS OR SERVICES TO BE PROVIDED:

BID WAIVER REQUEST RATIONALE:

RECOMMENDED BY:

DATE _____